



## May 28, 2024 Regular Meeting of the Board of Trustees

### 1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

### 2. Budget Submission 2024-2025

Secretary Treasurer Sabir presented information on 2024-25 Budget that will be submitted to Alberta Education May 31, 2024. The Board of Trustees approved the 2024-2025 Budget.

Budget Infographic Link <https://www.ghsd75.ca/departments/financial-services>

### 3. Education Plan and Budget

The Board of Trustees reviewed and approved the Education Plan 2024-2027 for submission to Alberta Education on May 31, 2024.

### 4. Locally Developed/Acquired Courses

Superintendent Grimsdale reviewed the Locally Developed/Acquired Courses with the Board of Trustees. The Board of Trustees authorized the use of the courses.

### 5. Superintendent Evaluation

The Board of Trustees approve Schedule E based on the approval of the annual Superintendent Evaluation.

### 6. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment for April 2024.

*For more information on these items please go to the Golden Hills School Division*

*Web page at:*

<https://www.ghsd75.ca/board/board-meetings>

**Next Board Meeting: June 20, 2023 (Regular Meeting)**

## SUMMARY ONLY

### Golden Hills School Division Board of Trustees

Laurie Huntley, Board Chair

Rob Pirie, Vice Chair

Barry Kletke, Trustee

Jennifer Mertz, Trustee

James Northcott, Trustee

Justin Bolin, Trustee

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